

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
SPECIAL MEETING MINUTES INDEX  
DECEMBER 13, 2004  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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The meeting was called to order at 8:00 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,  
Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Dr. Goger  
Mr. Murray, Ms. Rudolph

ABSENT: None

**III. Statement of Public Notice**

This was a Special Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

**IV. Regular Session - Call to Order - 8:00 p.m. – William Annin Middle School Auditorium**

**V. Report on Ridge High School Expansion**

Superintendent Valerie Goger presented a PowerPoint presentation on the proposed expansion of Ridge High School.

**VI. Public Forum on Agenda Items**

Comments and questions were asked on the proposed project. A summary of the questions raised at this meeting will be posted on the website with further discussion to be held at the December 20 meeting. General comments referred to cost, traffic issues, overcrowding, and related parking issues.

**VII. Board Forum**

Comments were made regarding the schedule of the high school project, wish list vs. needs, enrollment buffer, proposed parking and project cost breakdown, request for incremental costs and rationale for gym and auditorium, availability of plans for PTO and student review and discussions with the township regarding the purchase of the Health Department property.

**VIII. Adjournment**

On motion by Ms. Bracaglia, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary